



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the City Employees Supplemental Retirement System Board of Trustees and to the general public that the City Employees Supplemental Retirement System Board of Trustees will hold the following meeting which will be open to the public:

2009

City Employees Supplemental Retirement System Board of Trustees

Thursday September 24, 2009

MEETING NOTICE

The City Employees Supplemental Retirement System Board of Trustees will conduct a meeting **September 24, 2009, 8:30 a.m.** in the **5th Floor Conference Room, City Hall, 5th Floor West, 255 W. Alameda, Tucson, Arizona.**

AGENDA

- A. Call to order
- B. Consent Agenda
 - 1. Approval of August 27th Board meeting minutes
 - 2. Retirement ratifications for the month of September 2009
- C. Disability Applications
 - 1. Disability Application Process – September 2009
 - 2. Board member policy considerations for post July 1, 2009 disability applications
 - 3. Discussion of City Physician
- D. Investment Activity / Status Report
 - 1. Portfolio composition, transactions and performance
- E. Administrative discussions
 - 1. Revised Index for Board member books
 - 2. Program Description, Rules for Purchase of Service Program
 - 3. Program Description, End of Service Program
 - 4. End of Service Program – Frequently Asked Questions from Membership
 - 5. Follow-up on amendments to Tucson Code
 - 6. Follow-up on website titling differences for Boards and Commissions
 - 7. Follow-up on IRS VCP Application
- F. Article from Government Finance Review – Sustainable Pension and OPEB Plans
- G. Future Agenda Items
 - 1. Draft October '09 Agenda
- H. Call to audience
- I. Adjournment